

**MINUTES TO A
BUDGET MEETING OF THE
BOARD OF DIRECTORS
STONEWALL WATER CONTROL AND IMPROVEMENT DISTRICT**

May 24th 2023

The Board of Directors for Stonewall water Control and Improvement District (the "District") met in a workshop meeting at 818 Ranch Rd. 1, Stonewall, Texas 78671, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Nikolaus Hopkins	President
Mark Nebgen	Vice President
Laurel Hoekstra	Secretary
Henry Rolfs	Treasurer
Robert Welch	Director

Were in attendance. Also in attendance, Dirk Jordan ("District Council").

1. Call to Order & establish a quorum.

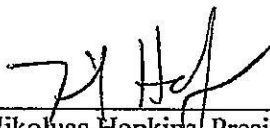
President Hopkins, after finding the notice of the meeting was posted as required and a quorum of the Board of Directors was present, called the meeting to order and declared it open for such business as may come before it at 6:46 P.M.

2. Review of the 2023/2024 Annual Budget.


After full review and discussion, it was decided to adopt the Budget at the Regular Meeting on June 15th 2023

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 7:42 P.M.

PASSED ANFD APPROVED this 15th Day of June 2023.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District


Attest, Laurel Hoekstra, Secretary
Stonewall Water Control and Improvement District